



Sewer/Water Commission MEETING MINUTES

April 13, 2016

COMMISSION MEMBERS PRESENT: R. Pucely, D. Taivalkoski, G. Feest

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer

1. Call to Order

The meeting was called to order at 8 a.m. by R. Pucely.

2. Public Comment – None

3. Approval of the March 9, 2016 Meeting Minutes

D. Taivalkoski motioned, G. Feest seconded to approve the March 9, 2016 meeting minutes.
Motion carried 3-0.

4. Monthly Expenditures Approval – March 2016

D. Taivalkoski motioned to approve the March 2016 vouchers, G. Feest seconded in the amount of \$91,606.59. Motion carried 3-0.

5. Projects

6) Sewer Service Agreement

- **Status of Lakeside Meter** – T. Beyer updated that the meter is unrepairable and the parts are obsolete. Discussed the option of going un-metered in the area. Staff prepared an address list and presented to the City last week. Waiting to hear next steps from the City.

334) I & I Investigation – Meter Area 12 – T. Beyer updated that televising is almost complete. Smoke testing is next steps. Once the televising reports are complete they can be analyzed.

427) CTH V Sewer & Water Project – T. Beyer reported that the DNR permitting process is underway. The latest wetland delineation was formally done by a representative that was with GAI and is no longer there. Staff has spoken with a company called TRC that has done work for Caledonia and provided a rough estimate of \$4,000-\$8,000. It would be split between the Village and the City of Racine.

436) 4510-4522 County Line Road Sewer Extension – T. Beyer updated that one of the lots has been purchased and owners approached staff to facilitate the extension. Staff has spoken with the neighbor and informed of the possibilities which would include



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assessments to be billed back. Staff has informed of the possibility to apply for an economic hardship with the Clerk of Mount Pleasant. Commission recommends having a meeting with the property owners involved so everyone has a full understanding of potential expenses/plans.

Resident asks what would happen if the septic system did fail.

R. Pucely states that the county would cut the pipe off and plug and use it as a temporary holding tank until the sewer project is completed.

Staff will call a special meeting with the property owners and members of the Sewer Commission.

6. **G. Feest motioned, D. Taivalkoski seconded to convene into closed session at 9:00 a.m. per WI §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement. Motion carried 3-0.**
7. **D. Taivalkoski motioned, G. Feest seconded to reconvene at 9:17 a.m. into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion carried 3-0.**
Report: Staff to continue with negotiations.
8. **Commissioner & Staff Reports – None**
9. **Adjournment –D. Taivalkoski motioned, G. Feest seconded to adjourn at 9:20 a.m. Motion carried 3-0.**